

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 1, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Merrill, seconded by Schlough, and carried to approve the minutes of the regular meetings held on May 18, 2020.

PUBLIC HEARING – Mayor Knaack opened the public hearing regarding the proposed Planned Unit Development from Two Rivers Investments, LLC for a 12-unit building at 2003 9th Street East. Luisa Gerasimo spoke in support of the project. The public hearing was closed.

PUBLIC HEARING – Mayor Knaack opened the public hearing regarding the Whisper Ridge North Townhomes, LLC rezoning request of Lot #2 CSM 4331 and Lot 17 Whisper Ridge Addition from Single Family and Agricultural to Limited Multiple Family Residential Town Home District. Bill Albright spoke in support and let the Council know he was available if they have further questions. The public hearing was closed.

PUBLIC COMMENTS – Julie Bendel spoke on the proposed Estover Terrace project, and stated she was interested in learning more information on the proposed development. Trevor Bohland spoke to give background information on the Estover Terrace proposed project and Margo Hecker voiced her concerns regarding the project.

MOTION made by Luther, seconded by Solberg, and carried to approve the Planned Unit Development from Town Rivers Investments, LLC for a 12-unit building at 2003 9th Street East.

ORDINANCE to changing Lot 2 of CSM 4431 and Lot 17, Whisper Ridge from Single Family (R1) and Agriculture (A) to Limited Family Twin Home District (R4) was INTRODUCED by Solberg on April 6, 2020. MOTION made by Erdman, seconded by Schlough, and carried to waive the first reading. MOTION made by Schlough, seconded by Sutherland, and carried to waive the second reading. MOTION made by Schwebs, seconded by Sweeny and carried to adopt the ordinance amendment.

MOTION made by Erdman, seconded by Solberg, and carried to approve the revised development agreement with Ellsworth Menomonie Creamery, LLC as presented.

MOTION made by Solberg, seconded by Sutherland, and carried to approve the real-estate agreement with Ellsworth Menomonie Creamery, LLC as presented.

MOTION made by Schwebs, seconded by Luther, and carried to approve the sewer use agreement with Ellsworth Menomonie Creamery, LLC as presented.

MOTION made by Schwebs, seconded by Schlough, and carried to waive the rules and allow Trevor Bohland to speak.

MOTION made by Solberg, seconded by Sweeny, and carried with Erdman opposed to refer the preliminary General Development Plan of Estover Terrace to the Plan Commission for that body's recommendation.

MOTION made by Erdman, seconded by Schlough and carried to waive the rules and allow Margo Hecker to speak.

MOTION made by Schwebs, seconded by Merrill, and carried with Erdman opposed, to introduce and refer the proposed rezoning request for Estover Terrace to the Plan Commission.

MOTION made by Schlough, seconded by Luther, and carried on a roll call vote with Erdman voting no, to award Dell Construction the bid for \$33,435 to construct a City Hall monument sign at 800 Wilson Ave, contingent upon receipt of required insurance and bonds.

MOTION made by Solberg, seconded by Erdman, and failed on a 6 to 4 voice vote, to approve an additional \$1,750 from contingency for the 4th of July Fireworks display and to approve the event as presented.

MOTION made by Merrill, seconded by Schlough, and carried to approve the special event request from Menomonie Area Chamber & Visitor's Center on July 4, 2020 for 4th of the July Fireworks display.

MOTION made by Luther, seconded by Schlough, and carried to approve the advertisement of the vacant Ward 5 City Council position.

BUDGET TRANSFER – None

MAYOR'S REPORT – The Mayor spoke about the Senior Parade that took place on May 31st.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Prange updated the Council on the Home Sweet Menomonie project.

CLAIMS - MOTION made by Luther, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

June 1, 2020 Claims

5 Alarm	\$13,066.95
Cedar Corp	\$108,120.00
Dell Marketing LP	\$1,638.00
MacQueen	\$432,542.00

Manpower	\$920.81
State of WI	\$50.00
Veterans Service Office	\$125.00
Total	\$556,462.76

COVID-19 Expenses

Bill's Distributing	\$96.00
CardMember Services	\$1,367.90
Total	\$1,463.90

2020 Parking Utility Claims

Bobcat Plus	\$2,960.00
Clancy Systems International	\$140.00
Rydin	\$1,446.48
Total	\$4,546.48

MOTION made by Solberg seconded by Sweeny, and carried to approve the license list as presented with the exclusion of the renewal for the Waterfront Bar & Grill:

LICENSE YEAR - 2020 / 2021 (expires June 30, 2021)

CABARET:

Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine Ave);
Multiple Mulligan, LLC (Shoe's Pub- 1321 N. Broadway St);
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);
Lakeside Bar Inc (Dean & Sue's- 2002 Midway Road);
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584- 720 19th Ave E);
Castro Corp (Kahootz BX – 336 Main St E)

CLASS "A" BEER/ "CLASS A" LIQUOR CIDER ONLY:

Spare Investments III, LLC (J's Circle C- 2302 S. Broadway St.);
Wal-Mart Stores East, LP (Walmart #1819- 180 Cedar Falls Rd);
Kwik Trip, Inc (Kwik Trip #164- 2008 Stout Rd);
Kwik Trip, Inc (Kwik Trip #674- 6107 3M Drive);
Kwik Trip, Inc (Kwik Trip #498- 1213 S Broadway St);
Applegreen Midwest LLC (Holiday #59- 1805 N Broadway St);

"CLASS A" LIQUOR & CLASS "A" BEER:

Kwik Trip, Inc (Kwik Trip # 593 – 319 Oak Ave W);

Coborn's, Inc (MarketPlace Foods # 2582- 207 Pine Ave. W);
The Menomonie Food Co-op (Menomonie Market Food Co-op- 814 Main St E);
Menomonie Stout Foods, LLC (Dick's Fresh Market- 1408 9th St E);
DeVine Liquors of Menomonie, LLC (DeVine Liquor- 116 11th Ave W);

“CLASS B” LIQUOR & CLASS “B” BEER:

Broadway Bowl of Menomonie, Inc (Broadway Bowl- 1501 N. Broadway St.);
Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine Ave);
Log Jam, Inc (Log Jam- 709 S. Broadway St.);
Mabel Tainter Literary, Library, and Educational Society (Mabel Tainter Center for the Arts- 205 Main St E.)-*Subject to Final Inspection*;
Marcia E. Schofield (The Pub – 516 S. Broadway); *subject to final inspection*
Stout Ale House of Menomonie, Inc (Stout Craft Co.- 1501 N. Broadway St. Ste. A);
Multiple Mulligans, LLC (Shoe's Pub- 1321 N. Broadway St);
Olde Towne Menomonie, LLC (Olde Towne Menomonie- 903 Cedar Falls Rd);
Lakeside Bar, Inc (Dean & Sue's- 2002 Midway Rd);
Castro Corp (Kahootz BX- 336 Main St) *Subject to Final Inspection*;
RTJJ, LLC (The Arena- 619 S. Broadway St);
JMDavis, LLC (The Market- 545 S Broadway St);
Tom & Jo's, Inc (Tom & Jo's- 1401 Tainter St);
BDJ of Menomonie, Inc (The Great Escape- 2909 Bongey Dr);
Lakeside Lounge, Inc (The Den- 613 S. Broadway St); *subject to final inspection*
Menomonie Lodge #1584 Loyal Order of Moose, Inc (Menomonie Moose Lodge #1584- 720 19th Ave E);
Gruetzomatic, LLC (Silver Dollar Saloon & Taphouse-315 & 321 Main St);
The Gin Mill, LLC (The Gin Mill- 228 Main St);
Smokin Joes BBQ & Grill, LLC (Smokin Joes BBQ & Grill -1705 Plaza Drive)
Tanglewood Greens, LLC (Tanglewood Greens- 2200 Crestwood Dr);
Stacked LLC (Stacked Eatery – 617 S Broadway)
Wilson Creek Inn LLC (Wilson Creek Inn – 932 N Broadway)

CLASS “B” BEER & RESERVE “CLASS B” LIQUOR:

Apple Minnesota, LLC (Applebee's Neighborhood Grill & Bar -2303 ST. HWY. 25 N);

CLASS “B” BEER:

China Buffet Menomonie, Inc (China Buffet- 2421 Hwy. 25 N Ste. 4);
Northfield Restaurant Corp. (Pizza Hut- 2307 Hwy 25 N);
Synergy Co-op (Exit 45 Restaurant & Bakery- 2100 Cty Rd B);

CLASS “B” BEER & “CLASS C” WINE:

G&P Pizza (Ted's Pizza- 306 Main St.);
DJ Fedderly Management Consultant, LLC (The Raw Deal – 603 S Broadway)

“CLASS C” WINE:

Lucette Brewing Company, LLC (Lucette Brewing Company- 910 Hudson Rd)

MASSAGE THERAPY FACILITY:

Leissa’s Hair Studio & Day Spa (Leissa Berenschot)-226 Main St.- *Subject to Final Inspection*;

Rachel Funk- Johnson, LLC (Happy Apple) – 436 Main Street E

Mary Beth Lvoncek (201 14th St NE)

Helios Center (Linda Capra) 815 Main St.;

SOLID WASTE COLLECTION;

Advanced Disposal Services Solid Waste Midwest, LLC- Eau Claire (Mark Vinall- 3 Vehicles);

Waste Management of Northern WI – Chippewa Falls (Trevor Wilson- 3 Vehicles);

Waterman Sanitation- Amery (David Waterman- 1 Vehicle);

TAXI CAB/ VEHICLE FOR HIRE:

Town and Country Taxi LLC (Jay McNulty- 1775 S. Prairie View Rd, Chippewa Falls)

Ally Cat Handicap Transportation (2603 Crestwood Dr)

OPERATORS:

Keanan M. Turmenne; Zachary M. Gounaikis; Harley D. Hanson; Denver W. Schleifer; Steven R. Fenn; Karla E. Ramirez; Brandon M. Johnson; Jodi E. Merrimack; Joel L. Hansen; Derek W. Fahl; Brad A. Weisenbeck; Jordan P. Hinrichs; Heather R. Knutson; Thomas W. Hartnell; Mary A. Baskin; Robert W. Giertz; LeRoy R. Buss; Jayme L. Gansberg; Lisa J. Hoff; William F. Swannack; Myron M. Siler; James O. Neikirk; Cynthia L. Rentmeester; Nancy K. Bourget; Janet M. Husby; Dawn D. Hill; James T. Tilleson; Christopher D. Campbell; Katelynn E. Taylor; Loni A. Ashbaugh; Lexi L. Tischman; Raelyn N. Tretsven; Suzanne M. Schrader; Steve D. Lecheler; James R. Erickson; Wendy K. Wold; Todd L. Sinz; Mitchell T. Sinz; Alexandra M. Dominik; Stacy R. Luer; Darrin M. Falk; Taren J. Rice; Richard Leach; Julie A. Neubrand-Krumenauer; Sheila R. Kiesau; Rochelle D. Pechmiller; Leah N. Ritchie; Brook S. Bauer; Carly J. Hilmanowski; Robert J. Sinz; Jennifer A. McMartin; Tanya M. Young; Karlyn K. Davis; Richard D. Morrison; Kathryn L. Kern; Paul A. Jacobson; Shannon P. Soules; Andrew P. Coleman; Jason M. Davis; Amy L. Miller;

MOTION made by Erdman, seconded by Sutherland to approve the renewal of The Waterfront Bar & Grill Class “B” beer and “Class B” liquor license provided the outside portion of the premise on the Southeast side of the building is roped off with the fencing and tables on the property owned by Jason Davis.

MOTION made by Luther, seconded by Sutherland and carried to adjourn.

Cally Lauersdorf, City Clerk